

MINUTES OF
REGULAR SCHOOL BOARD MEETING
February 9, 2004

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Judy Rooney
Dennis Lenz

MEMBER ABSENT: Marjorie Briney

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Linda Hall
Flo Johnson

Rockie Hansen
Mike Rosenwood
Becky Coddington
Angela Meredith
CHS Students

President Wayne Zipse called the meeting to order at 6:00 p.m. at the District Office Conference Room. MEETING CONVENES

Wayne Zipse led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

President Wayne Zipse asked if there was anyone in the audience who was not on the agenda but wished to address the Board. There was no one who wished to address the Board. PUBLIC INPUT

The following items were added to the agenda: REVIEW OF AGENDA

- Transportation Vehicle Fund warrant register, FCCLA State Leadership meeting extended/overnight field trip and LCSC book donation were added to actions.

- Potential personnel action following the Executive Session

Superintendent Pete Lewis highlighted the following: SUPT. REPORT

- SEWASA Annual Board Workshop addressing the No Child Left Behind Legislation, to be held March 4, 2004 in Kennewick, WA (see attached)
- ESD workers compensation fund drafted letter to the legislatures in the State of Washington (see attached)
- Proposed Traffic Safety fees for no-show driving time. Will be bringing this back to the Board later.
- Scheduling of a Special School Board Study Session
- Preliminary discussions at LMS for six-period day and potential teaming
- Elementary principal connected math program discussions with 5th, 6th, and 7th grade teachers

- Completed Asbestos study. Results will be included in the next district newsletter.
- District's review of the bullying curriculum
- Congratulations to Linda Hall for receiving \$115,000 of the \$163,000 Safety Net dollars that were applied for.
- Thanks to Wendy Rimmelspacher for her efforts to receive \$1,900 in parts and \$1,000 deduction from the new school bus invoice
- Thank you to Mike Rosenwood for implementing a new enhanced "911" phone system
- Thirteen CHS wrestlers qualified for regional competition at Sunnyside and basketball playoffs will be held in Cheney, WA.
- The district's Maintenance and Operations Levy passed with 72% favorable votes. Over 50% of votes were absentee ballots. Sixty-three percent of the absentee ballots were yes votes. Each precinct was over the 80 percentile yes votes, except one.
- CHS sewer drains have been repaired.
- Marjorie Briney is attending the WASA/WSSDA Legislative Conference held February 8-9, 2004, in Olympia, WA.

SUPT. REPORT
CONTINUED

Mike Rosenwood reported that the district's Technology Plan is due at OSPI on May 1st. Each building must submit a plan to be considered in the overall district plan. Items will be prioritized and aligned with the district's budget. Mike also highlighted the E-rate technology discounts and reimbursements (see attached). The district has filed two RFP forms, one for telecommunications and web services and one for internal connections. Based on the district's free and reduced lunch eligibility, the district's "Shared Discount" is 70%. XO Communications is the only business willing to provide the 70% discount up front and before billing. Equipment must remain in the location approved for a three-year cycle.

TECHNOLOGY PLAN &
E-RATE REPORT

Jan Goodheart shared details of the Birth to Five Year Old Program and presented sample packets that are mailed to every newborn child in Clarkston. Packets include a book, miscellaneous donated items and a card to be returned to request packets be sent every six months. Families can also sign-up through daycare providers.

BIRTH TO 5 PROGRAM

Jan Goodheart reported that the district received a grant in the amount of \$10,000.00 for library materials about the Nez Perce Indian Tribe. Tribe members will assist in the selection of materials. Materials will be placed primarily in the 8th grade classrooms but will also be placed in the elementary and high schools.

REPORT OF APPROVED
NEZ PERCE GRANT

Jan Goodheart reported that the district also received a \$4,000.00 Federal WAEYC Grant that supports inclusion of pre-school special education students. The money will be used for the Birth to Five program and the Brian Gym workshops. This grant also pays for kindergarten teachers and other staff members to attend a workshop for the inclusion and transition of preschool students.

REPORT OF APPROVED
WAEYC GRANT

Jan Goodheart shared that the district received an Advanced Placement (AP) Grant in the amount of \$10,000.00 for the next three years (see attached). OSPI reported that the grant was well written. The grant will support the restructuring of the STRIVE program. It will pay for two additional teachers to attend AP training (Mark Hoffman, US History and Joe Silbaugh, literature). Training for LMS & CHS teachers will

REPORT OF APPROVED
AP GRANT

also build a vertical foundation to prepare students for higher-level AP classes. Funds available will provide stipends to teachers for training in English and Social Studies to will help raise the bar for regular classrooms. Hopefully, this will raise the number of students taking the ACT and SAT tests.

AP GRANT CONTINUED

Jan Goodheart reported that Paul Krause of LCSC delivered a complete set of Open Court reading materials. The materials are valued at approximately \$5,000.00. Jan Goodheart is researching the best use of the materials but teachers are anxious to begin using the materials. This donation was added to Board actions for consideration.

REPORT OF LCSC
READING MATERIAL
GIFT

Jan Goodheart reported that staff development committee members have reviewed the "Re-forming Gifted Education", "Helping Gifted Children Soar" and "Teaching Young Gifted Children in the Regular Classroom" books. The committee consists of parent, teacher and administrative representatives. Jan would like to see every teacher that works with Age 4-9 students receive a copy of the Teaching Young Gifted Children in the Regular Classroom Book. Pete Lewis reported the committee might not have a completed recommendation ready for 2004-05 school year. The committee will report back this Spring with a potential recommendation for the Fall.

STRIVE UPDATE

Linda Hall reported that the Extended School Year program works on students' goals and objectives. Title I funds will be used to run the K-6 Jump Start program. Lincoln Middle School has an after school program for students that are failing classes.

SUMMER SCHOOL
PROGRAM REPORT

Jan Goodheart added that a pre-school program will be ran in July, LCSC student teachers will be providing an assessment class, student teachers will provide tutoring to 3rd to 6th grade students in July and that David Massaro is trying to put together a science component. Paul Carey and Debbie Allen will provide an invention camp for Grade 2-5 the third week in June. Debbie Allen will provide Spanish classes and high school classes will concentrate on students in need. Fees have not been determined.

Motion by Dennis Lenz, second by Judy Rooney, to approve the consent agenda to include:

- Minutes of January 26, 2004;
- Personnel (see attached);
- CHS DECA extended/overnight field trip; and
- Accounts payable warrants #93,960 through #94,074 in the amount of \$126,736.86; CHS ASB warrants #10,067 through #10,084 in the amount of \$5,226.96; Transportation Vehicle Fund warrant #4 in the amount of \$95,279.40; payroll and withholding warrants #93,827 through #93,959 in the amount of \$1,022,116.12 for payment; motion carried.

Motion by Judy Rooney, second by Greg Castellaw, to approve the following:

- Donation of books by LCSC (see attached);
- Transportation Vehicle Fund warrant (see attached); and
- CHS FCCLA extended/overnight field trip as presented (see attached); motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL
- FIELD TRIP

- BILLS & PAYROLL

APPROVAL OF

- LCSC DONATION
- TRANS. VEH. FUND WARRANT
- FIELD TRIP

Consensus of the Board was to schedule a Special Board Study Session to review goals and perform the Superintendents evaluation on Feb. 25 at 6:00 p.m. in the District Office Conference Room.	SCHEDULED SPECIAL BOARD STUDY SESSION
Judy Rooney asked if the School Board Journal magazine had been renewed. Becky Coddington will check on the status of the subscription.	BOARD COMMENTS
Judy Rooney also shared her appreciation for DECA and FCCLA's early submission of the extended/overnight field trip forms.	
Motion by Greg Castellaw, second by Dennis Lenz, to move into Executive Session for approximately 90 minutes at 7:25 p.m. to discuss personnel, negotiations and litigation. The Board returned to regular session at 9:00 p.m.	EXECUTIVE SESSION
Motion by Judy Rooney, second by Dennis Lenz, to extend the Executive Session for approximately one hour and 15 minutes; motion carried.	EXTENDED EXECUTIVE SESSION
Motion by Greg Castellaw, second by Dennis Lenz, to accept the recommendation of the superintendent to terminate Clee Manchester, Transportation Supervisor, per Board Policy No. 5280; motion carried (4 ayes – 0 opposed).	TERMINATION ACCEPTED
Motion by Judy Rooney, second by Greg Castellaw, to adjourn the meeting at 10:17 p.m.	ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY